

**THE CITY OF WINTER PARK
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE**

**Regular Meeting
City Hall, 401 Park Ave. S.**

December 10, 2015

MINUTES

Present: Chair Michael Poole, Vice Chair Stephen Pategas, Bruce Thomas, Erin Flec, Ben Ellis, Lambrine Macejewski, Sally Miller, Julia Tensfeldt, Bill Heagey, Mark Roush, Mary Dipboye

Absent: Cathy Blanton, Raymond Randall, Chele Hipp, Baxter Murrell, Fred Kosiewski

City of Winter Park Staff: Abby Gulden, Sustainability Coordinator, Kris Stenger, Asst. Director, Building Dept.

Guests: Shawn Schaffer and Jody Lazar, Winter Park Library; Patrick Walsh, Covanta; Richard Castle, Winter Park resident

CALL TO ORDER: Chair Poole called the meeting to order at 5:47 p.m.

I. ADMINISTRATIVE ITEMS

Approval of Minutes

Chair Poole asked for approval of the November 12, 2015, minutes. Mr. Pategas moved to approve the minutes as presented; Mr. Ellis seconded the motion; motion carried unanimously.

Citizen Comments: None

Chair's Report: None

Staff Report: Staff report was emailed to board members, no questions or comments.

II. ACTION

None

III. INFORMATIONAL

Green Minute

Mr. Pategas recommended contacting Publix to discuss the possibility of recycling plastic film.

Shawn Shaffer – Winter Park Library Executive Director

Ms. Shaffer covered the process up to the City Commission agreeing to a combined project to include a new library and a new civic center to be located at the Martin Luther King Jr. Park site. The proposed plan was presented. It is an opportunity to expand the core of Winter Park as well as improve walk-bike ability.

The Library is a community gathering place. The goal is a “sandbox” effect where residents can try things (bicycles, I Pads, Kindles, and fitness equipment). Assistance with business and marketing plans is available. The library provides lifelong learning, literary skills, free education, life skills, and computer skills. It also has the latest trends and technology.

Ms. Shaffer stated a new building and new space with meeting rooms will allow the library to be more effective and do more. The cost for the whole project is \$29,900,000. The City Commission authorized an ordinance to place the project on the March 15, ballot for a tax bond referendum up to \$30,000,000. Ms. Shaffer responded to questions.

Local Government Recertification

Ms. Gulden reported it doesn't look like the City will fund the \$4,000 recertification fee. KWPB&S will need to make a decision, by February, to fund the recertification fee or allow the recertification to lapse. Discussion ensued; no action was taken at this time.

Central Florida Work Place Challenge

Ms. Gulden shared information about Green Destination Orlando, a non-profit organization working to bring together the diverse groups in Central Florida (non-profit, government, and businesses) and unifying everyone (residents, workers, businesses, and travelers) toward a singular purpose: making our life here sustainable for future generations while supporting economic development in all sectors. The organization started out focused on the hospitality industry and has branched out of the last several years to include healthy living, social responsibility, and environmental stewardship for residents and business.

The Central Florida Work Place Challenge is the result of local sustainability groups working together creating an initiative that everyone can support instead of each group working independently. Ms. Gulden explained the details of the challenge.

Waste Contract Update

Mr. Stenger explained that the deadline for responses to RFP was extended. Award of the contract is anticipated by the first of next year.

KWPB&S Beautification

Mr. Pategas updated the Board on activities the committee is involved in. They continue to update their project list and are moving to an Excel. Mr. Stenger reminded the Board that the AIB awards and PACE are on the next Commission agenda

Sustainability Action Plan

Ms. Tensfeldt reported they were not going to be able to update Facebook group page due to possible breaches. She will be meeting to discuss additional options. A meeting to hear Rollin's research data has been scheduled.

Finance

Mr. Ellis reviewed the spreadsheet created to track Board's budget and projects. Ms. Gulden will provide copies to the Board.

KWPB Sponsorship

The Board discussed sponsorships. The Board's goal for the next meeting is to ask one person/company to be a sponsor.

Earth Day

Mr. Thomas announced the committee meeting went well. Some decisions still need to be made but everything appears to be moving in the right direction including kid's area, additional marketing, electric car show, yoga in the park, and free composter give away.

Surveys

Results of the SAP survey will be provided by Rollins students December 11 at the Crummer Graduate School of Business, Rm 207.

NEW BUSINESS

Backyard Chickens

Mr. Stenger provided a brief outline of the potential requirements to participate in a backyard chicken pilot program.

Mr. Stenger provided information related to energy use per square foot of living area and how it can be useful to the City. Mr. Stenger responded to questions.

Agenda Requests/Announcements Action Items

None

Evaluate Meeting

- What worked:
- What didn't work:

ADJOURNMENT

Chair Poole adjourned the meeting at 6:58 p.m. Next meeting is January 14, 2016, 5:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary